



COUNTY OF BURNETT INFRASTRUCTURE COMMITTEE

Burnett County Government Center
Room 165

July 15, 2009 – 9:00 a.m.

Burnett County Clerk, 7410 County Road K, #105, Siren, WI 54872 • Phone 715-349-2173 • FAX / TTY 715-349-2169

MEMBERS

County Board Supervisors

Carsten Endresen, Chair
Eldon Freese, Vice-Chair
Bert Lund, Jr., Secretary
Richard Anderson
Charles Awe
Harry Patneau
Christopher Sybers

DEPARTMENTS

- Airport
- Highway
- Maintenance

AGENDA

1. Call to Order
2. Notice Posted in Accordance to Wis. Stat. 19.84 Open Meeting Law
3. Public Comments
4. Approval of Agenda Order
5. Approval of Minutes of June 17, 2009 Meeting
6. Airport Report
 - a. Runway Expansion Update
 - b. Airport Lease Transfer Request
7. Maintenance Department
 - a. Maintenance Department Report
 - b. Building Feasibility Study
8. Highway Department
 - a. Budget Performance Report
 - b. Project Status Report
 - c. 2010 Capital Outlays - Large Trucks
 - d. ATV Route Request – CTH F
9. Discuss Special Budget Meeting
10. Motion to go into Closed Session Pursuant to Wis. Statute 19.85(1)(c) for Employee Probationary Performance Evaluation and Recommendation – Highway Department
11. Motion to Reconvene to Open Session
12. Any Action Deemed Necessary from Closed Session Discussion
13. Future Agenda Items
14. Next Meeting Date – August 26, 2009
15. Adjourn

Posted 07-09-09

Persons requiring an interpreter, materials in alternate format or other accommodations to access this meeting are encouraged to contact the Burnett County Clerk at least 48 hours prior to the meeting.